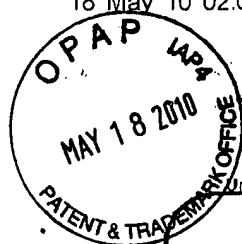


571-273-8300

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PTO/SB/123 (11-08)

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Issue Date

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Application Number

09980163

Filing Date

11/30/2001

First Named Inventor

Attorney Docket
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Address **602-2075 CAROLINE BELQUE**City **MONTREAL**State **QUEBEC**ZIP **H4N 3K5**Country **CANADA**Telephone **514-956-1910**Email **GILLES.GAGNON@MOMTECHNOLOGIES.COM**

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Signature

Typed or
Printed Name**GILLES L GAGNON**

Date

March 15 2010Telephone **514-956-1910**

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

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SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

MDM TECHNOLOGIES INC.

Nevada Business Identification # NV20051282058

Expiration Date: March 31, 2011

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 27, 2010



ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

***You may verify this Nevada State Business License
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(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

FILE NUMBER

MDM TECHNOLOGIES INC.

E0114612005-9

NAME OF CORPORATION

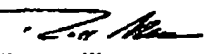
FOR THE FILING PERIOD OF 3/2010 TO 3/2011

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

CSC SERVICES OF NEVADA, INC. (Commercial Registered Agent)
502 EAST JOHN STREET
CARSON CITY, NV 89706 USA

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

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- If there are additional officers, attach a list of them to this form.
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- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
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- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

CHECK ONLY IF APPLICABLE

- ☐ Pursuant to NRS, this corporation is exempt from the business license fee. Exemption code:
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- ☐ This corporation is a publicly traded corporation. The Central Index Key number is:
- ☐ This publicly traded corporation is not required to have a Central Index Key number.

Section 7(2) Exemption Codes

- 001 - Governmental Entity
002 - 501(c) Nonprofit Entity
003 - Home-based Business
004 - Natural Person with 4 or less rental dwelling units
005 - Motion Picture Company
006 - NRS 680B.020 Insurance Co.

NAME GILLES GAGNON	TITLE(S) PRESIDENT (OR EQUIVALENT OF)		
ADDRESS 2075 CAROLINE BEIQUE SUITE 602 CAN	CITY MONTREAL, QUEBEC	STATE	ZIP CODE H4N 3K5
NAME DMITRY MILUKOVSKY	TITLE(S) SECRETARY (OR EQUIVALENT OF)		
ADDRESS 3823 NORTH CLARK STREET SUITE 1	CITY CHICAGO	STATE IL	ZIP CODE 60613
NAME DMITRY MILUKOVSKY	TITLE(S) TREASURER (OR EQUIVALENT OF)		
ADDRESS 3823 NORTH CLARK STREET SUITE 1	CITY CHICAGO	STATE IL	ZIP CODE 60613
NAME ROMAN MILUKOVSKY	TITLE(S) DIRECTOR		
ADDRESS 3823 NORTH CLARK STREET SUITE 1	CITY CHICAGO	STATE IL	ZIP CODE 60613

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 15 of AB 146 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

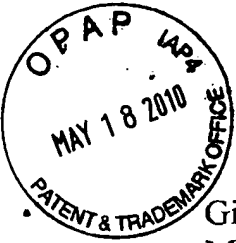
GILLES GAGNON

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Signature of Officer

Title
PRESIDENT

Date
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Gilles Gagnon
MDM Technologies Inc.

FAX TRANSMITTAL SHEET

DATE: July 28, 2009
TO: Office of Finance
Maintenance Fee Branch
FAX: 571-273-6500

Number of pages: (1)

FROM: Gilles L. Gagnon
FAX: +1 (514) 989-0400
PHONE: +1 (514) 956-1910 +1 (773) 572-8740
Email: gilles.gagnon@mdmtechnologies.com

SUBJECT: Patent number 69733389 – Application number 09980163

To whom it may concern,

We would like to change the address for fee purposes

From: OGILVY RENAULT LLP
1, Place Ville Marie
Suite 2500
Montreal, QC
H3B 1R1

To: MDM Technologies Inc.
2075 Caroline Beique
Suite 602
Montreal, QC
H4N 3K5

Could you advise us once the change is made?

Best regards

Gilles L Gagnon
CEO, MDM Technologies
gilles.gagnon@mdmtechnologies.com

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